

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AMENDED AGENDA (Link added)
Cultural & Community Services Office (virtual Meeting)
305 West Third Street, Oxnard, CA 93030
Wednesday, January 6, 2020, 4:30pm

To Join Click the link below

<https://zoom.us/j/99193955413?pwd=bHFCZkp6OHpGSHdpaTZHZzVxNzlnQT09>

The public may provide comments to the Cultural Arts Commission via email at julie.estrada@oxnard.org no later than 2:00 p.m. on the day of the meeting. Please identify the meeting date and agenda item in the email Subject line.

A telephone option for public comments is also available at this time due to the State of California “Stay At Home” order. Requests to speak must be submitted no later than 2:00 p.m. on the day of the meeting. To submit your request call the Cultural & Community Services Office at (805) 385-7995, or email your request to julie.estrada@oxnard.org.

A. ROLL CALL/POSTING OF THE AGENDA

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the Cultural Arts Commission (CAC) only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three (3) minutes. The Chairperson, with the concurrence of the Commission, may permit public comments to exceed the above stated limitations. The Commission may permit public comments to exceed the above stated limitations. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. APPROVAL OF MINUTES

1. **SUBJECT:** The Minutes of the Cultural Arts Commission December 2, 2020 Regular Meeting.
RECOMMENDATION: That the Commission approve the minutes from the December 2, 2020 Regular Meeting.

E. REPORT OF THE COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. COMMISSION BUSINESS

1. **SUBJECT:** Cultural Arts Commission Strategic Planning
RECOMMENDATION: That the Commission discuss potential subjects for the first strategic plan session.

2. SUBJECT: Arts in Public Places Grant Review Update
RECOMMENDATION: That the Commission receive an update on the on-going review of the Arts in Public Places Program.
3. SUBJECT: Poet Laureate Proposal Update - Vice Chair Durias and Commissioner Gomez
RECOMMENDATION: That the Commission:
 1. receives an update on the development of the Poet laureate proposal; and
 2. provides feedback to the ad hoc committee

G. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The CAC cannot enter into detailed discussion or take action on any item presented during these reports.

H. ITEMS OF FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

I. ADJOURNMENTS

The next regular meeting is scheduled for Wednesday, February 3, 2020, at 4:30pm at an online location to be determined at a later date.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Recreation office at (805) 385-7995**. Notification 24 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

City of Oxnard Website: The Cultural Arts Commission agenda is available on the city website at www.oxnard.org seven days prior to a meeting pursuant to the City's Sunshine Ordinance.

Written materials relating to an item on this agenda that are distributed to the Cultural Arts Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 305 W. Third Street, Oxnard, CA 93030 during customary business hours.